

**AGENDA**  
**COUNTY OF NORTHERN LIGHTS**  
**REGULAR COUNCIL MEETING HELD IN COUNTY CHAMBERS**  
**ON TUESDAY, APRIL 11, 2023 at 9:00 A.M.**  
**COUNTY BUILDING, MANNING, ALBERTA**  
<https://us02web.zoom.us/j/82457592566>

**01.0 Call to Order**

01.1.1 Land Acknowledgement

**02.0 Adoption of the Agenda**

**03.0 Adoption of the Minutes of the Previous Regular or Special Meeting(s)**

*A. Tuesday, March 28, 2023 Council Meeting Minutes*

**04.0 Delegations**

*A. Christine Campbell, Senior Hub Manager (West) ALUS – Where Agriculture and Nature Meet. (virtually) at 9:15 a.m.*

*B. Tim Harris, Regional Fire Chief, Annual Report and Year-to-Date at 10:00 a.m.(in-person)*

**05.0 Policies/ Bylaws**

*A. Proposed Regional Assessment Review Board Bylaw No. 23-13-483*

**06.0 Municipal/CAO & Departmental Reports/Business**

06.1 Government Services

06.1.1 Council/Legislative

*A. Victim Services – For All Albertans Campaign has Launched*

*B. North West Regional Skills Canada Competition 2023*

*C. Health Weeks in May*

06.1.2 Administration

*A. CAO Report*

06.1.3 Assessment

06.1.4 Taxation

06.1.5 Finance

*A. February 2023 Bank Reconciliation*

*B. March 2023 Cheque Registers*

*C. Finance Update*

06.1.6 Equipment/Supplies

06.1.7 Buildings/Properties

06.1.8 Personnel/Human Resources

06.2 Protective Services

06.2.1 Policing

06.2.3 Fire protection

06.2.4 Emergency Measures & Disaster Services

- 06.2.5 Ambulance/First Aid
- 06.2.6 By-law Enforcement
- 06.3 Transportation/Drainage/Public Works
  - 06.3.1 Public Works
    - A. *National Public Works Week*
    - B. *Director of Public Works Report*
    - C. *Extension of Fuel Cost Adjustment for Contract Graders*
    - D. *Gravel Haul Rate to haul from Sunny Valley Pit*
  - 06.3.2 Roads
  - 06.3.3 Airport
  - 06.3.7 Drainage Ditches
- 06.4 Utilities/Public Works
  - 06.4.1 Water
  - 06.4.2 Sewage
  - 06.4.3 Solid Waste
- 06.6 Environmental Development
  - 06.6.1 Development [Planning/Zoning/Subdivisions]
    - A. *23NL06 Mcauley Subdivision*
    - B. *23NL08 Schamehorn Subdivision*
  - 06.6.2 Community Services / Economic Development
  - 06.6.3 Agriculture Services
    - A. *Resolution Grading E3-23*
  - 06.6.5 Natural Resources
  - 06.6.6 Housing / Seniors
  - 06.6.9 Tourism
- 07.0 Ward and/or Committee Reports**
  - A. *Councillor Ward Reports*
- 08.0 Info Items**
  - A. *Tuesday, April 11, 2023 Info Package*
- 09.0 Open Mic**
- Decisions on Delegations*
- 10.0 In Camera Items**
  - A. *Regional Collaboration under FOIP Section 21*
  - B. *Legal under FOIP Section 27*
- 11.0 Adjournment**